

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

PLEASE SEE ATTACHMENT

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

PLEASE SEE ATTACHMENT

PROCEEDINGName of Complainant Agency, or Person (&Title, if any)
ICE-DHS and DEA person is awaiting trial in another Federal or State Court, give name of court this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Atty Defense }
 this prosecution relates to a pending case involving this same defendant
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person Furnishing Information on THIS FORM

SCOTT N. SCHOOLS

 U.S. Atty Other U.S. Agency

Name of Asst. U.S. Atty (if assigned)

KESLIE STEWART, AUSA

Name of District Court, and/or Judge/Magistrate, Location
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.**

HIEU T. THAI,

DISTRICT COURT NUMBER

CR 07 0470

DEFENDANT**IS NOT IN CUSTODY**

- 1) Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

From Northern District of California

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction
- 6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? Yes } If "Yes" give date filed
 No }

DATE OF ARREST Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS*

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

 WARRANT Bail Amount:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

ATTACHMENT TO HIEU T. THAI PENALTY SHEET

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute and Distribute MDMA (Ecstasy); 21 U.S.C. § 841(a) – Possession with Intent to Distribute and Distribution of MDMA (Ecstasy); 18 U.S.C. § 922(g)(1) – Felon in Possession of Ammunition

PENALTIES: 21 U.S.C. § 846 and 21 U.S.C. § 841(a): 20 years imprisonment; \$1 million fine; 3 years supervised release; \$100 Special Assessment;
18 U.S.C. § 922(g)(1): imprisonment 10 years; 3 years supervised release; \$250,000 fine; \$100 Special Assessment

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: OAKLAND

CR 07 0470-CW

UNITED STATES OF AMERICA,

v.

HIEU T. THAI,

DEFENDANT.

INDICTMENT

VIOLATIONS:

- 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute and Distribute MDMA (Ecstasy);
21 U.S.C. § 841(a) – Possession with Intent to Distribute and Distribution of MDMA (Ecstasy);
18 U.S.C. § 922(g)(1) – Felon in Possession of Ammunition

A true bill.

Foreman

Filed in open court this 19th day of

July, 2007

Clerk

Bail, \$

No Precess

7/19/07

1 SCOTT N. SCHOOLS (SC 9990)
 2 United States Attorney
 3
 4
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FILED
 07 JUL 19 PM 4:43
 CLERK'S OFFICE, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA
 BY RICHARD W. HICKING

7 UNITED STATES DISTRICT COURT
 8 NORTHERN DISTRICT OF CALIFORNIA
 9 OAKLAND DIVISION

10
 11 UNITED STATES OF AMERICA,

CR

07

0470

CW

12 Plaintiff,

13 v.

14 HIEU T. THAI,

15 Defendant.

16 VIOLATIONS:

21 U.S.C. § 846 – Conspiracy to Possess
 with Intent to Distribute and Distribute
 MDMA (Ecstasy); 21 U.S.C. § 841(a) –
 Possession with Intent to Distribute and
 Distribution of MDMA (Ecstasy); 18 U.S.C.
 § 922(g)(1) – Felon in Possession of
 Ammunition

17 OAKLAND VENUE

18
 19 INDICTMENT

20 The Grand Jury charges:

21 COUNT ONE: (Title 21, United States Code, Section 846)

22 Beginning at a time unknown to the grand jury, but no later than May 2007, and
 23 continuing to on or about June 5, 2007, in the Northern District of California, the defendant,

24 HIEU T. THAI,

25 did knowingly and intentionally conspire with others to distribute and possess with the intent to
 26 distribute a Schedule I controlled substance, namely: 3,4-methylenedioxy amphetamine,
 27 commonly known as “ecstasy,” in violation of Title 21, United States Code, Sections 841(a)(1)
 28 and (b)(1)(C), all in violation of Title 21, United States Code, Section 846.

INDICTMENT

Document No.
 96
 District Court
 Criminal Case Processing

1 COUNT TWO: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C))

2 Beginning at a time unknown to the grand jury, but no later than May 2007, and
3 continuing to on or about June 5, 2007, in the Northern District of California, the defendant,

4 HIEU T. THAI,

5 did knowingly and intentionally distribute and possess with the intent to distribute a Schedule I
6 controlled substance, namely: 3,4-methylenedioxy amphetamine, commonly known as "ecstasy,"
7 in violation of Title 21, United States Code, Sections 841(a)(1) & (b)(1)(C).

8 COUNT THREE: (Title 18, United States Code, Section 922(g)(1))

9 On or about June 5, 2007, in the Northern District of California, the defendant,

10 HIEU T. THAI,

11 after having previously been convicted of a felony crime punishable by a term of imprisonment
12 exceeding one year, did knowingly possess ammunition, specifically six rounds of .22 caliber,
13 Winchester Super-X ammunition, all in and affecting commerce, in violation of Title 18, United
14 States Code, Section 922(g)(1).

15 DATED:

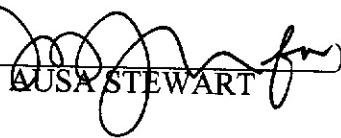
16 July 19, 2007

A TRUE BILL.


STEPHEN CORRIGAN

19 SCOTT N. SCHOOLS
20 United States Attorney

21 
22 STEPHEN CORRIGAN
23 Acting Chief, Oakland Office

24 (Approved as to form: 
25 USA STEWART